

**JOINT COMMITTEE for ADVANCED PRACTICE NURSING**  
Alabama Board of Nursing and Alabama Board of Medical Examiners  
848 Washington Avenue  
Montgomery, Alabama

Fiscal Year 2019  
July 16, 2019  
Scheduled Meeting

**1. CALL TO ORDER**

John S. Meigs Jr., MD, chairperson, called the meeting to order at 6:01 pm on July 16, 2019.

Joint Committee members present:

Valorie Dearmon, DNP, RN, NEA-BC  
Sheila Lopez, CNM  
Kathleen Rhodes, DNP, MSN, RN, CRNP  
Julia Boothe, MD, MPH, FAAFP, CMD  
John S. Meigs Jr., MD  
Dick Owens, MD

Staff members present:

The Alabama Board of Nursing:

Peggy Benson, Executive Officer, NE-BC, MSN, MSHA, RN  
Dawn Daniel, MSN, RN, Nurse Consultant for Advanced Practice  
Sharon Owen, Administrative Assistant

The Alabama Board of Medical Examiners:

Donna Jordan, Director of Assistance to Physicians  
Virginia Reeves, Associate General Counsel  
William Perkins, Associate Executive Director  
Pat Ward, Collaborative Practice Consultant  
Amy Wybenga, CRNP, Nurse Practitioner Consultant

Joint Committee Visitors

Laura Hart, CRNP  
Beverly Jordan, MD

**2. DECLARATION OF QUORUM**

A quorum was declared with three nurse members and three physician members present.

**3. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**

Prior notice of meeting was posted on the Secretary of State's website in accordance with the Alabama Open Meetings Act.

**4. ADOPTION OF AGENDA**

On July 16, 2019, Dr. Owens moved that the Joint Committee adopt the Agenda as presented to include the modifications for Amended Item 8. Hearing no objection, the motion carried

## 5. REVIEW OF MINUTES

**On July 16, 2019**, Dr. Owens moved that the Joint Committee adopt the minutes of May 14, 2019, with recommended changes submitted by BME members. Dr. Boothe seconded. Motion carried receiving 4 votes in favor and 2 votes opposed.

## 6. OLD BUSINESS

### A. Collaborative Practice FTE Limits

The Joint Committee members were requested to approve proposed revisions to the following sections regarding changes to Collaborative Practice FTE Limits.

- 610-X-5-.04 Qualifications for physicians in collaborative practice with certified registered nurse practitioners.
- 610-X-5-.05 Limitations upon utilization of certified registered nurse practitioners.
- 610-X-5-.15 Qualification for physicians in collaborative practice with certified nurse midwives.
- 610-X-5-.16 Limitations upon utilization of certified nurse midwives

**On July 16, 2019**, the Joint Committee tabled this request.

## 7. NEW BUSINESS

### A. Collaborative Practice FTE Expansion

The Joint Committee members were requested to approved proposed revisions to the following sections regarding Collaborative Practice FTE Expansion.

- 610-X-5-.04 Qualifications for physicians in collaborative practice with certified registered nurse practitioners.
- 610-X-5-.05 Limitations upon utilization of certified registered nurse practitioners.
- 610-X-5-.15 Qualification for physicians in collaborative practice with certified nurse midwives.
- 610-X-5-.16 Limitations upon utilization of certified nurse midwives

**On July 16, 2019**, Dr. Boothe moved that the Joint Committee table this request. Dr. Owens seconded. The motion to table failed due to lack of majority vote, receiving three votes in favor and three votes opposed. The committee took no action on the motion.

### B. Alabama Department of Mental Health FTE Request

#### 1. ADMH FTE Expansion Request for Dr. Mark Anthony Woods

The Joint Committee members were requested to approve the FTE Expansion request for Dr. Mark Anthony Woods who sees patients at the three State Mental Health Facilities: Bryce Hospital, Mary Starke Harper Geriatric Psychiatry Center and Taylor Hardin Secure Medical Facility.

**On July 16, 2019**, Dr. Owens moved that the Joint Committee approve the FTE Expansion request for Dr. Mark Anthony Woods allowing six FTE, 240 hours, for one year. Dr. Boothe seconded. Motion carried without objection.

## 2. ADMH FTE Expansion Request

The Joint Committee members were requested to approve rule changes exempting the Alabama Department of Mental Health from the four FTE limit.

**On July 16, 2019**, Dr. Dearmon moved that the Joint Committee approve the request to change the rules allowing ADMH to be exempt from the four FTE limit. Ms. Lopez seconded. The motion failed due to lack of majority vote, receiving three votes in favor and three votes opposed.

## 8. APPLICATIONS FOR COLLABORATIVE PRACTICE

The roster includes all collaborative practice applications that were complete by April 22, 2019, for Collaborative Practice agreements.

### A. Withdrawn/Terminated Collaborations

As of June 24, 2019, the following applicants Withdrew or Terminated Temporary Approval before or after the publication of the Joint Committee agenda.

After publication of the roster (listed on roster)

Period	Nurse	RN License	Physician	Physician License
06/05/2019 - 07/11/2019	Melissa Pratt	1-136596	Nemil Shah	MD33227

**On July 16, 2019**, the motion before the Joint Committee was to approve the application for collaborative practice from date of temporary approval through date of termination. Hearing no objections, the motion carried.

### B. Applications for Full Review

The applications for 'Full Review' include Standard Protocol, Standard Formulary, with/without Remote Locations and/or Covering Physicians.

1. Item 1-1, Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians.

**On July 16, 2019**, Item 1-1 was rescinded from consideration due to physician's ineligibility to collaborate.

2. Items 2-3 thru 3-3, Modify Existing Collaborative Practice, with/without Remote Locations and/or Covering Physicians, plus Additional Skills.

**On July 16, 2019**, the motion before the Joint Committee was to approve Modify Existing Collaborative Practice, with/without Remote locations and/or Covering Physicians, plus Additional Skills, Item 2-3 as listed on the roster. Hearing no objection, the motion carried.

**On July 16, 2019**, Dr. Owens moved that the Joint Committee deny Modify Existing Collaborative Practice, with/without Remote locations and/or Covering Physicians, plus Additional Skills, Item

3-3 as listed on the roster. Dr. Dearmon seconded. Motion carried without objection.

**On July 16, 2019**, after further discussion, Dr. Owens moved to rescind the previously made motion regarding Item 3-3 as listed on the roster. Dr. Booth seconded. Motion carried without objection.

**On July 16, 2019**, Dr. Boothe moved that the Joint Committee defer Modify Existing Collaborative Practice, with/without Remote locations and/or Covering Physicians, plus Additional Skills, Item 3-3 for more information. Dr. Owens seconded. Motion carried without objection.

- C. Items 4-4 thru 7-4, Collaborative Practice Application which are more than 28 days old and for which the physician fee is unpaid.

ITEM #	APP TYPE	LICENSE #	NURSE NAME	PHYSICIAN NAME	LICENSE #	APPLICATION DATE
4-4	Add New	1-157504	Vanessa Daniel	John Irons	MD32868	5/22/2019
5-4	Add New	1-102887	Ashley Taylor	Carlos Villar-Gosalvez	MD38328	6/11/2019
6-4	Initial	1-153866	Aimee Duthil	Adam Hensley	MD29852	04/17/2019
7-4	Initial	1-079968	Anna Wilbanks	Charles Leath	MD22823	04/23/2019

**On July 16, 2019**, the motion before the Joint Committee was to deny and withdraw consideration of complete Collaborative Practice Applications which are more than 28 days old and for which the physician fee is unpaid, excluding Item 7-4 for which physician fee was received. Hearing no objection, the motion carried.

## 9. INFORMATION AND OTHER BUSINESS

### A. Meeting Dates for FY 2020

Ms. Daniel presented the Joint Committee with proposed 2019 Joint Committee meeting dates and stated that this will come back in the September Joint Committee meeting to set dates for 2020.

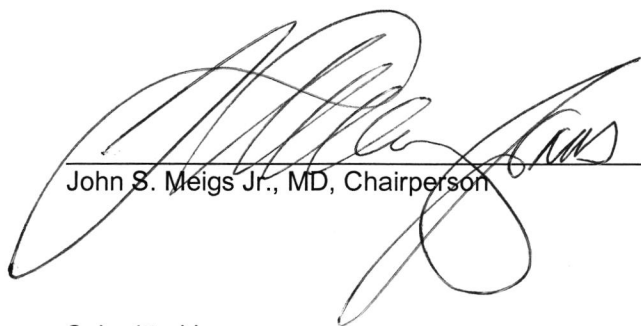
On July 16, 2019, Joint Committee members received as information.

## 10. NEXT MEETING DATE

The next meeting of the Joint Committee will be on Tuesday, September 17, 2019, at 6:00 p.m. at the Alabama Board of Medical Examiners located at 848 Washington Ave, Montgomery, Alabama.

## 11. ADJOURNMENT

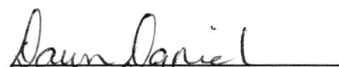
Dr. Owens moved for adjournment. Hearing no objection, the motion carried. The Joint Committee meeting adjourned at 7:05 pm on July 16, 2019.




John S. Meigs Jr., MD, Chairperson

11/21/19  
Date of Approval

Submitted by:



Dawn Daniel, MSN, RN  
Alabama Board of Nursing



Sharon Owen, Recorder, July 16, 2019  
Alabama Board of Nursing